

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

MARCH 7, 2006

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR Session on the above date, 5:30 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR LA VALLEE

PRESENT: WOLFORD, BASS-JACKSON, LEONARD, JONES

ABSENT: KERRIGAN

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Peter La Vallee
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Public comment prior to closed session

ACTION:

No one expressed an interest in addressing the Council at this time.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Eureka on March 8, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney, City Manager, City Clerk

Pursuant to California Government Code Section 54957

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City-owned property located at 2186 Tydd Street,

APN's: 002-191-0202 and 002-191-013

Agency negotiator: David W. Tyson for the City of Eureka

Negotiating parties: Strombeck, Nilson, Pierson

Under negotiation: price, terms and conditions.

Pursuant to California Government Code Section 54956.8

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for the City of Eureka

Employee organizations: Unrepresented management, mid-management – Fire
and Police Depts.

Pursuant to California Government Code Section 54957.6

Upon reconvening to Open Session, it was announced that there was no action to be reported.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Agenda Item B, C, D

MINUTE ORDER, MARCH 7, 2006
ITEM: Closed Session
PAGE: 2

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item B, C, D

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Mayor's announcements

ACTION:

Mayor La Vallee presented the following proclamations:

Colorectal Cancer Awareness Month
Humboldt Child Care Council-30th Anniversary
Girl Scout Week 3/12-3/18
Women's History Month 2006
"National Youth Art Month" March 2006

Mayor La Vallee made an announcement regarding the City's 150th Anniversary Celebration, April 22, 2006 at the Adorni Center.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item M/A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Council reports

ACTION:

Councilmember Leonard provided an update on Eureka Skatepark fundraising effort.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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CITY CLERK

Originating Dept.

Agenda Item C/R

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Public hearing - to accept final products of Geospatial Data Compilation and Implementation project.

ACTION:

Redevelopment and Housing Director Cindy Trobitz-Thomas provided a report.

The public hearing was opened at 7:00 p.m.

The following individuals addressed the Council regarding this matter:

Tower Starkey, requested the item to be explained. Councilmember Leonard provided a response.

The public hearing was closed at 7:00 p.m.

Council accepted the final products of the Geospatial Data Compilation and Implementation project funded by State Community Development Block Grant (CDBG) No. 03-PTAA-0025

Adopted on motion by Councilmember LEONARD, seconded by Councilmember JONES, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Redevelopment and Housing Director

Agenda Item 1

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Russ Hoppe, Eureka, spoke regarding the council's support of renewable energy research.

Barbara Schultz, Eureka, Director of North Coast Animal Welfare Advocacy Center, spoke regarding the lack of recognition for Spay Day USA.

Aldo Bongio, spoke regarding the responsibility of pet-owners to care for their pets.

Tower Starkey, Eureka, spoke regarding affordable housing and homelessness.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 2

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular Council/Agency meeting minutes of February 21, 2006 as submitted.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES
NOES: NONE
ABSENT: KERRIGAN
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 3

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Jacobs Avenue Lift Stations 1 & 2; Professional Services Contract.

ACTION:

Council authorized staff to execute a contract with Winzler & Kelly Consulting Engineers for Engineering Design of the Jacobs Ave. Lift Stations 1 & 2 Rehabilitation project in an amount not to exceed \$ 55,420.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES
NOES: NONE
ABSENT: KERRIGAN
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Engineer

Agenda Item 4

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Sequoia Park Zoo Bequest.

ACTION:

Council accepted a bequest from Max Goble in the amount of \$50,000 and appropriated corresponding funds to Sequoia Park Zoo fund 110-45140-3100 in the amount of \$40,000 and fund 110-45140-3207 in the amount of \$10,000 to fund capital improvements and repairs to existing animal exhibits.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Public Works Director/Building Official Agenda Item 5

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: City Council/Eureka Redevelopment Agency joint resolution executing an amendment to the Housing Advisory Board Bylaws.

ACTION:

The City Council/Redevelopment Agency adopted a joint resolution of the Eureka City Council Resolution No. 2006-15 and Eureka Redevelopment Agency Resolution No. 2006-2 amending the Bylaws of the Housing Advisory Board, Article II Membership, to amend the total number of board members from nine (9) to seven (7).

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Redevelopment and Housing Director

Agenda Item 6

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Resolution establishing authorized City positions for State Office of
Emergency Services Applications.

ACTION:

Council adopted Resolution No. 2006-16 designating City Manager, Assistant City
Manager-Operations and Finance Director as authorized signers on documentation
required by the Governor's Office of Emergency Services (OES).

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember
WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES
NOES: NONE
ABSENT: KERRIGAN
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 7

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Note Secured by Corporation Grant Deed.

ACTION:

Finance Director Carolyn Thomas provided a report. The following individual addressed the council regarding this subject matter:

Aldo Bongio

Council authorized the City Manager to execute a Note Secured by Corporation Grant Deed for Parcel A (APN 3-062-21).

Adopted on motion by Councilmember WOLFORD, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 8

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Halvorsen Park – Resolution authorizing transfer of property from Agency to City.

ACTION:

Redevelopment and Housing Director Cindy Trobitz-Thomas provided a report. The following individuals addressed the council regarding this subject matter:

Aldo Bongio

Russell Hoppe

The City Council/Redevelopment Agency took action to adopt Resolution No. 2006-17 authorizing transfer of Redevelopment Agency-owned 3.5 acre Halvorsen Park (APN 002-241-011) to adjacent City-owned parcel (APN 002-241-012); reduce the debt between the Agency and the City in the amount of \$1,508,000 by creating a new note payable in the amount of \$4,167,030; and authorize and direct City Manager to negotiate and execute any and all documents pertaining to the transfer.

Adopted on motion by Councilmember LEONARD, seconded by Councilmember WOLFORD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Redevelopment and Housing Director Agenda Item 9

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: 2004-05 Comprehensive Annual Financial Report.

ACTION:

Finance Director Carolynn Thomas and Auditor Craig Hartzheim of Moss, Levy, and Hartzheim, provided a report. The following individuals addressed the council regarding this subject matter:

Russell Hoppe

Council received and filed the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2005; the Component Unit Report for the Eureka Redevelopment Agency; and Single Audit Report.

Adopted on motion by Councilmember BASS-JACKSON, seconded by Councilmember LEONARD, and the following vote:

AYES: WOLFORD, BASS-JACKSON, LEONARD, JONES

NOES: NONE

ABSENT: KERRIGAN

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 10

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Better Together in Eureka: Neighbors Building Neighborhoods.

ACTION:

Council received a presentation by members of Better Together in Eureka regarding Neighbors Building Neighborhoods. The following individual addressed the council regarding this subject matter:

Russ Hoppe

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Mayor

Agenda Item 11

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: County Infrastructure Planning Project.

ACTION:

Council received a presentation by Kirk Girard, County Director of Community Development Services regarding the County Infrastructure Planning Project. The following individuals addressed the council regarding this subject matter:

Aldo Bongio

Russ Hoppe

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager/Operations

Agenda Item 12

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Demonstration of Eureka's new website: www.ci.eureka.ca.gov .

ACTION:

Council received a demonstration of the city's new website.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 13

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: City Manager/Executive Director's reports

ACTION:

City Manager Tyson provided information regarding the following:

- Notification has been received from Security National announcing a community workshop series by regarding development of the Balloon Track; the first is scheduled to be held March 22, 6:00-9:00 p.m. at the Red Lion.

Adopted on motion by Councilmember , seconded by Councilmember , and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of March 7, 2006.

SUBJECT: Adjournment

ACTION:

There being no further business to come before the Council, the meeting was adjourned at 9:38 p.m.

Adopted without objection on motion by Councilmember LEONARD, seconded by Councilmember JONES.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK